

CITY OF BELLEVUE
CITY COUNCIL

Summary Minutes of Regular Session

April 1, 2002
8:00 p.m.

Council Chambers
Bellevue, Washington

PRESENT: Mayor Marshall, Deputy Mayor Degginger, Councilmembers Creighton, Davidson, Mosher, and Noble

ABSENT: Councilmember Lee

1. Call to Order

The meeting was called to order at 8:02 p.m. by Mayor Marshall, who presided.

2. Roll Call, Flag Salute

Upon roll call by the City Clerk, all Councilmembers except Mr. Lee were present. Mr. Noble led the flag salute.

(a) Citizen Commendation

Mayor Marshall read a commendation in memory of Helen Hostetter, a Bellevue teacher and community volunteer who passed away on March 23. Ms. Hostetter served on Bellevue's first Human Services Commission, various advisory boards for the Bellevue Schools Foundation and Overlake Hospital Medical Center, and the planning committee to develop Downtown Park. She earned Bellevue's *Volunteer of the Year* award in 1996. Although challenged by physical infirmities related to a childhood bout with polio, Ms. Hostetter contributed her time and money to more than 80 charities throughout her life.

Mrs. Marshall noted that Councilmember Lee will present the commendation at Ms. Hostetter's funeral.

(b) Proclaiming April as Earthquake Preparedness Month

Mayor Marshall read a proclamation recognizing April as Earthquake Preparedness Month in Bellevue. JoAnn Jordan, Emergency Education Coordinator, received the proclamation.

3. Communications: Written and Oral

- (a) Emily (last name unknown) and Betsy Bissell, two representatives of the Kelsey Creek Kickers, described the club's activities and noted the 30th anniversary of Kelsey Creek Community Farm Park this year. They invited Council and the public to the annual Sheep Shearing Event on April 6.
- (b) Arlene Darby thanked Councilmembers for their tribute to Helen Hostetter. Ms. Darby noted that Helen was interested in every aspect of the community and established discussion forums in her retirement home to educate residents about the city.

4. Reports of Community Councils, Boards and Commissions

Lesley Stuart, Chair of the Parks and Community Services Board, read a prepared statement expressing support for the development and preservation of public open spaces in the downtown area. She said City staff recently presented a map of parks and public spaces in the downtown. However, some of these locations are not easily accessible or identifiable for the public. Ms. Stuart requested, on behalf of the Board, that the City Council adopt a policy whereby the Board exercises oversight and review approval for any project involving recreational or public/open spaces.

5. Report of the City Manager: None.

6. Council Business

Mr. Mosher attended several Sound Transit Board and committee meetings related to Eastside transit planning.

Deputy Mayor Degginger attended the Bellevue Economic Partnership monthly meeting.

Mr. Creighton noted that Hualien, Taiwan, one of Bellevue's Sister Cities, experienced a 7.1 earthquake over the weekend, and Mayor Marshall has sent a letter expressing the City's concern.

Dr. Davidson attended a meeting of the WRIA 8 (Water Resource Inventory Area 8) Steering Committee.

Mayor Marshall attended a meeting organized by Congresswoman Jennifer Dunn to discuss transportation priorities. The featured speaker was Congressman Young from Alaska, Chair of the Appropriations Committee. Mrs. Marshall attended the Puget Sound Regional Council annual General Assembly meeting. She noted that the I-405 Committee received an award for its consensus building process. Mayor Marshall congratulated the organizers of Overlake Hospital's *Bandage Ball* which raised \$425,000.

7. Approval of the Agenda

➡ Mr. Mosher moved to approve the agenda, and Deputy Mayor Degginger seconded the motion.

➡ The motion to approve the agenda carried by a vote of 6-0.

8. Consent Calendar

Mayor Marshall pulled items 8(d) and (g) for Council discussion.

➡ Deputy Mayor Degginger moved to approve the Consent Calendar, as amended, and Mr. Mosher seconded the motion.

➡ The motion to approve the amended Consent Calendar carried by a vote of 6-0, and the following items were approved:

- (a) Minutes of March 18, 2002 Study Session
Minutes of March 18, 2002 Regular Session
- (b) Motion to approve payment of claims for the period ending March 25, 2002, and payroll for the period March 1 through March 15, 2002.
- (c) Ordinance no. 5364 redesignating the Department of Information Services as the Information Technology Department and amending Section 1 of Ordinance No. 4880 and Bellevue City Code 3.46.010 and 3.36.020.
- (e) Resolution No. 6685 declaring preliminary determination to authorize the Bellevue Convention Center Authority to utilize the alternative public works contracting procedure for the expansion of Meydenbauer Convention Center and setting a public hearing to hear public comments on the City's preliminary determination to use the alternative public works contracting procedure.
- (f) Resolution No. 6686 authorizing execution of a Declaration of Right-of-Way and Permanent Wetland Mitigation Areas for recording with King County in connection with CIP Plan No. PW-R-79, Richards Road – SE 26th Street to Lake Hills Connector. This action will memorialize the transfer of 14.4 acres from the Transportation Department to the Parks and Community Services Department, which will act as the custodian of this open space.
- (h) 2002 Street Overlay Program
 - (1) Motion to award Bid No. 0211 for the construction element of the 2002 Street Overlay Program in the amount of \$3,448,847 to Watson Asphalt Paving Company as the low bidder. (CIP Plan Nos. PW-M-1, PW-M-3, PW-W/B-56)

- (2) Resolution No. 6688 authorizing execution of a consultant agreement with Kristen Betty & Associates in the amount of \$125,000 to provide construction inspection services for the 2002 Overlay Program. (CIP Plan No. PW-M-1)
- (i) Ordinance No. 5365 authorizing execution of an agreement with King County for \$373,546 in Waste Reduction and Recycling Grant funds for recycling programs and special recycling collection events; establishing a project within the Operating Grants and Donations Fund; amending the budget for the Operating Grants and Donations Fund by appropriating additional revenues to that fund; authorizing expenditures of said grant funds; and authorizing interfund loans.

Items for Council discussion:

- (d) Resolution No. 6684 authorizing execution of an agreement with NBBJ in an amount not to exceed \$230,000 for architectural services to provide site feasibility and preliminary cost analyses for five sites for the City of Bellevue's Civic Center program. (CIP Plan No. CD-2)

Mayor Marshall requested a staff report on Resolution No. 6684.

City Manager Steve Sarkozy recalled that the need for a consolidated public safety facility has been discussed previously with Council. Police Department personnel currently work in six different facilities, several of which are in need of upgrades and/or expansion. The City Hall campus is inadequate to address these needs. Resolution No. 6684 approves a consulting contract to explore and analyze site alternatives to accommodate the City's facility demands. Mr. Sarkozy noted that the slowed economy could present favorable opportunities for locating office space.

Planning and Community Development Director Matt Terry said staff views this project as the due diligence the City ought to take in order to consider the public safety investment described by Mr. Sarkozy and whether it is to occur on the current City Hall campus. He described the limited opportunity for expansion on the current City Hall campus and the possibility of relocating all City facilities as a long-term solution. Resolution No. 6684 authorizes an agreement for architectural services to provide site feasibility and preliminary cost analyses for five potential sites. The results of the study, which is scheduled for completion in July, will assist Council in its siting decision.

➡ Deputy Mayor Degginger moved to approve Resolution No. 6684, and Mr. Mosher seconded the motion.

➡ The motion to approve Resolution No. 6684 carried by a vote of 6-0.

- (g) Resolution No. 6687 authorizing execution of Amendment No. 2 to the consultant agreement with OTAK in the amount of \$47,162 to provide additional engineering services to complete the plans, specifications and estimates for CIP

Plan No. PW-R-107, 156th Avenue NE – NE 8th Street to Northup Way, for a total contract amount of \$475,867.

Mayor Marshall said the work to be provided by Resolution No. 6687 represents the City's efforts to create a neighborhood-friendly environment along 156th Avenue NE.

Transportation Director Goran Sparrman said the 156th Avenue NE project started out as a safety and operations project. At the request of Council and residents, landscaping and pedestrian improvements were added to provide a better overall project. Mr. Sparrman announced that the project will be eligible for federal reimbursement funding through the Advanced Construction (AC) program. This is the first Bellevue project to utilize the AC process.

Mayor Marshall commended staff for their innovative approach to the project's design and funding.

➡ Deputy Mayor Degginger moved to approve Resolution No. 6687, and Mr. Noble seconded the motion.

➡ The motion to approve Resolution No. 6687 carried by a vote of 6-0.

9. Public Hearings: None.

10. Land Use: None.

11. Other Ordinances, Resolutions and Motions: None.

12. Unfinished Business: None.

13. Continued Oral Communications: None.

14. New business: None.

15. Executive Session: None.

16. Adjournment

At 8:26 p.m., Mayor Marshall declared recess to return to the Study Session.

Myrna L. Basich
City Clerk

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